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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

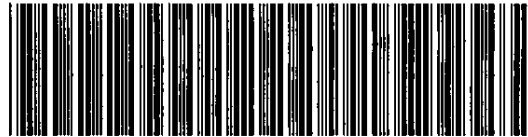
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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DS 2/29/16

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Responsible Hospitality Institute, Inc.
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

James E Peters

Name of Person

Responsible Hospitality Institute, Inc.

Firm/Company

4200 Scotts Valley Drive

Suite B

Address

Scotts Valley, CA 95066

City/State and Zip Code

Jim@rhiweb.org

E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

James E Peters

Name of Person

at (831)
Area Code

438-1404

Daytime Telephone Number

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:*

1. Responsible Hospitality Institute, Inc.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Massachusetts 3. 04-2800910
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 1983 5. _____
(Date of Incorporation) (Date of duration, if other than perpetual)
6. Contract pending for March 2016
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 4200 Scotts Valley, Suite B, Scotts Valley, CA 95066
(Principal office address)

(Current mailing address, if different)

8. Assist businesses and communities create safe and vibrant nightlife districts and reduce harm from alcohol and disorder.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: Marjorie Ferrer

Office Address: 4930 Glenn Pine Lane

Boynton Beach, Florida 33436
(City) (Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: Gregory DeShields
1700 Market Street, Suite 3000
Address: Philadelphia, PA 19103

Vice Chairman:
Address:

Director: David Downey
1025 Thomas Jefferson Street NW Suite 500W
Address: Washington, DC 20007

Director: Kathie Durbin
201 Edison Park Drive
Address: Gaithersburg, MD 20878

B. OFFICERS

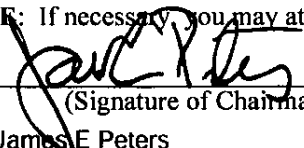
President: James E Peters
4200 Scotts Valley Drive, Suite B
Address: Scotts Valley, CA 95066

Vice President:
Address:

Secretary: John Bodnovich
5101 River Road, Suite 108, Bethesda, MD 20816
Address:

Treasurer: John Bodnovich
5101 River Road, Suite 108, Bethesda, MD 20816
Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  2/16/16
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. James E Peters
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

**Responsible Hospitality Institute
Additional Board of Directors**

Tom Moriarity
1823 North Hartford Street
Arlington, VA 22201

Dan Rosenblatt
204 West Walnut Street
Alexandria, VA 22301

Paul Seres
4-75 48th Avenue #2407
Long Island City, NY 11109

Gary Zizka
600 New Hampshire Ave., NW, Suite 500
Washington, DC 20037

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TALAHASSEE FL



The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

February 8, 2016

TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office

RESPONSIBLE HOSPITALITY INSTITUTE, INC.

is a domestic corporation organized on **August 11, 1983 (Chapter 180)**.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 180 section 26 A, for revocation of the charter of said corporation; that the State Secretary has not received notice of dissolution of the corporation pursuant to Massachusetts General Laws, Chapter 180, Section 11, 11A, or 11B; that said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth